



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Serving our Communities for Over 85 Years, Since 1939

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Ken Callahan Rod Heivilin
Kim Fischer Barb Sullivan
David Harris Eric Adman
Tyler Byers Rick Webster
Lisa Wollum Josh Pratt

SHORELINE FIRE DEPARTMENT
(Regional Fire Authority)
RESOLUTION 25-02

Accepting Assets and Liabilities

A RESOLUTION of the Shoreline Fire Department Governing Board accepting assets and liabilities from the participating fire protection jurisdictions.

WHEREAS, On February 11, 2025, the voters of Shoreline Fire Department, a fire protection district, and Northshore Fire Department, a fire protection district "Participating Fire Jurisdictions" approved the formation of the Shoreline Fire Department, a regional fire authority "RFA" effective May 1, 2025 in accordance with the Shoreline and Northshore Regional Fire Department Plan "RFA Plan";

WHEREAS, the RFA Plan provides for the transfer of personal and real property assets and liabilities from the Participating Fire Jurisdictions to the RFA in accordance with the terms set forth in Section 6.C of the RFA Plan.

WHEREAS, the Participating Fire Jurisdictions have or will be authorizing the transfer of all assets and liabilities as identified in Section 6.C of the RFA Plan.

RESOLUTION: NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Shoreline Fire Department, a regional fire authority, in order to comply with the RFA Plan and to complete the transfer assets from the Participating Fire Jurisdictions as set forth above to the Shoreline Fire Department, a regional fire authority, hereby resolves as follows:

1. All assets and liabilities transferred in accordance with the RFA Plan by Shoreline Fire Department, a fire protection district are hereby accepted.
2. All assets and liabilities transferred in accordance with the RFA Plan by the Northshore Fire Department, a fire protection district are hereby accepted.
3. The Governing Board authorizes and directs Fire Chief Matt Cowan to sign and deliver all documents necessary to complete the transfer of the assets.

Adoption: Adopted by the Governing Board of the Shoreline Fire Department, at a special open public meeting of such Board on the 1st day of May, 2025 the following Board Members being present and voting:


Attest:

Boupha K. Siharath
Boupha K. Siharath
Secretary to the Board

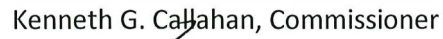
BOARD OF COMMISSIONER OF THE SHORELINE FIRE
DEPARTMENT REGIONAL FIRE AUTHORITY (RFA)



Eric Adman, Commissioner



Tyler Byers, Commissioner



Kenneth G. Callahan, Commissioner



Kimberly A. Fischer, Commissioner



David M. Harris, Commissioner



Rod Heivilin, Commissioner



Josh Pratt, Commissioner



Barb Sullivan, Commissioner



Rick Webster, Commissioner



Lisa Wollum, Commissioner